

# **A G E N D A**

## **SPECIAL MEETING**

### **OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY FOR THE SEAL BEACH REDEVELOPMENT AGENCY**

***Wednesday ~ April 11, 2012 ~ 5:30 p.m.***

City Hall Conference Room  
211 Eighth Street  
Seal Beach, California

#### **BOARD MEMBERS:**

City of Seal Beach	Jill R. Ingram Alayna Hoang
OC Board of Supervisors	Michael P. Levitt Gordon A. Shanks
OC Board of Education	Patricia L. Meyer
CA Community College District	Andy Dunn
Special District	(To be determined)

***Next Oversight Board Resolution: Number OB12-01***

This Agenda contains a brief general description of each item to be considered. No action or discussion shall be taken on any item not appearing on the agenda, except as otherwise provided by law. Supporting documents, including agenda staff reports, and any public writings distributed to at least a majority of the Oversight Board regarding any item on this agenda, are available for review at the Seal Beach City Hall in the City Clerk's Office located at 211 Eighth Street, Seal Beach, California, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m. or contact the City Clerk, at ☎ (562) 431-2527.

In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at ☎ (562) 431-2527 at least 48 hours prior to the meeting.

## **CALL TO ORDER**

## **ROLL CALL**

## **ORAL COMMUNICATIONS**

At this time members of the public may address the Oversight Board regarding any items on this agenda. Pursuant to the Brown Act, the Board cannot discuss or take action on any items not on the agenda unless authorized by law. Those members of the public wishing to speak are asked to come forward to the microphone and state their name for the record. All speakers will be limited to a period of 3 minutes.

## **INTRODUCTIONS AND OATH OF OFFICE**

## **BUSINESS MATTERS**

1. **Oversight Board Procedural Matters:** 1) Elect Chair and Vice Chair; 2) Designate a Contact Person for the Department of Finance inquiries; 3) Adopt **Resolution No. OB12-01** establishing the Date, Time, and Location for Regular Meetings of the Oversight Board; and 4) Adopt Rules of Procedure of the Oversight Board.
2. **Overview of Role of Oversight Board (AB26)** – Receive and file.
3. **Recognized Obligation Payment Schedules (ROPS)** – Adopt **Resolution No. OB12-02** approving the ROPS for January 2012 through June 2012 and July 2012 through December 2012.
4. **Administrative Budgets and Cooperative Agreement** – Adopt **Resolution No. OB12-03** approving the budgets for January 2012 through June 2012 and July 2012 through December 2012 and approve the Cooperative Agreement between the City of Seal Beach and the Successor Agency to the Seal Beach Redevelopment Agency.

## **ADJOURNMENT**